

Date: 04.02.2019

To,
The Head- Listing Compliance
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Symbol: Avonmpl

Subject: Reply to Clarification sought

Dear Sir/Madam,

This is with reference to the clarification sought for appointment of Internal Auditor, Secretarial Auditor & Chief Financial officer at the Board Meeting dated 24th January, 2019, regarding:

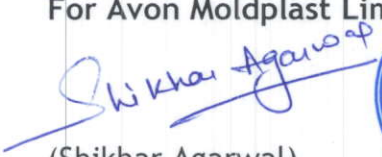
1. Brief Profile
2. Date of appointment and terms of appointment

Please find attached herewith the brief profile of and terms of appointment of Internal Auditor, Secretarial Auditor & Chief Financial officer.

We request you to kindly take the same on your records and treat it and acknowledge the receipt of the same.

Yours truly,

For Avon Moldplast Limited


(Shikhar Agarwal)

Company Secretary & Compliance officer

Add: A-7/36-39, South of G.T.Road Industrial Area
Electrosteel Casting Compound Ghaziabad - 201009



Brief Profile of the Appointed Internal Auditor

Firm Name : Naman Shrey & Co.

Firm Registration No. : 033184N

Name of Auditor : Mr. Naman Jain

Address : U 145 2nd Floor, Shakarpur
Laxmi Nagar, Delhi-110092

Qualification : B.Com, Chartered Accountant

Experience : Mr. Naman Jain is having more than 2 years of experience in the field of Accounting, Finance and taxation.

Date of Appointment : 24.01.2019

Relationship with Directors Inter se : None

No. of Equity Shares held in the Company : 2000

Terms of Appointment:

- The remuneration payable to the Internal auditor will be decided by the board from time to time.
- The appointment of Internal Auditor is for the time period as decided by the board in consultation with the Audit Committee.



Brief Profile of the Appointed Secretarial Auditor

Firm Name : Priyam Gupta & Associates
C.O.P No. : 18567
Name of Auditor : Mr. Priyam Gupta
Address : 35/3A/3, Old Delhi Chungi, Delhi Road,
Meerut – 250002
Membership No. : A51177
Qualification : B.Com, Company Secretary
Experience : Having rich experience of more than 2 years
Date of Appointment : 24.01.2019
Relationship with Directors Inter se : None
No. of Equity Shares held in the Company : None

Terms of Appointment:

- The remuneration payable to the Secretarial auditor will be decided by the board from time to time.
- The appointment of Secretarial Auditor is for the time period as decided by the board in consultation with the Nomination & Remuneration Committee.



Brief Profile of Appointed Chief financial officer

Name of KMP	Ghanshyam Singh
Date of Birth	19/01/1987
Date of Appointment	He was working as Manager Accounts from last 7 years of the Company, and now appointed as Chief Financial officer of the Company w.e.f. 24 th January, 2019
Qualification	Graduate
Expertise in Specific Functional Area	Having rich experience of more than 12 years in the field of Finance, Accounts & Taxation.
No. of Shares held as on 24 th January, 2019	8000 Equity Shares
Remuneration	Rs. 32,000 p.m
Relationship with Directors inter se	None

